

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P L 86-257 as amended Failure to comply may result in criminal prosecution fines or civil penalties as provided by 29 U S C 439 or 440



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>13403</u>	2 Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>Zivalich</u> <u>Joshua</u> P O Box Bldg Room No if any Street <u>8350 NW 7 Avenue</u> City <u>Miami</u> State <u>Florida</u> ZIP Code + 4 <u>33150</u>	4 Name file number and address of labor organization Name <u>Teamsters Local Union 769</u> Labor Organization File Number <u>061196</u> P O Box Building and Room Number if any Street <u>8350 NW 7 Avenue</u> City <u>Miami</u> State <u>Florida</u> ZIP Code + 4 <u>33150</u>
5 Position in labor organization <u>Secretary-Treasurer</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A. Held an interest in engaged in transactions (including loans) with or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6 Name and address of Employer (including trade name if any) Name Trade Name if any P O Box Bldg Room No if any Street City State ZIP Code + 4	7 a Nature of Interest Transaction or Income 7 b Amount.

Signature

15 Signature and verification. The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true correct and complete (See the section on penalties in the instructions)		
Signed <u>Josh Zivalich</u>	On <u>8-11-05</u> Date	<u>305-691-8440</u> Telephone Number

Name of Person Filing Zivalich Joshua

File Number U

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name if any)

Name Sugarman & Susskind Attorneys at Law

Trade Name if any

P O Box Bldg Room No if any Suite 750

Street 2801 Ponce De Leon

City Coral Gables

State Florida ZIP Code + 4 33134

9 Business deals with

☒ a Labor Organization☐ b Trust☐ c Employer

10 If 9 b or 9 c is checked give trust or employer's name

Name

Trade Name if any

P O Box Bldg Room No if any

Street

City

State ZIP Code + 4

11 a Nature of such dealing

Dinner Meeting

11 b Approximate dollar value of such dealing

\$45

12 a Nature of interest held or income received

12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)

Name

Trade Name if any

P O Box Bldg Room No if any

Street

City

State ZIP Code + 4

14 a Nature of payment

13 b Is the Business an Employer ☐ or Consultant ☐ ?

14 b Amount of payment



MIKE SCOTT
President
JOSH ZIVALICH
Sec Treas

Teamsters Local Union no. 769

AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS

8350 N W SEVENTH AVENUE
MIAMI, FLORIDA 33150
Phone (305) 691 8440
1 (800) 253-3452 Outside Dade County
Facsimile (305) 691 0709
www Teamsters Local769 com

August 11, 2005


U S Department of Labor
Office of Labor Management Standards
Washington, D C 20210

To Whom It May Concern

Attached you will find my LM-30 filing for calendar year 2004 The attached form represents my best recollection of the reportable events for calendar year 2004

Very Truly Yours,

TEAMSTERS LOCAL UNION NO 769


Josh Zivalich
Secretary Treasurer



MIKE SCOTT
President
JOSH ZIVALICH
Sec Treas



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September 1, 2005

Kay Oshal
United States Department of Labor
US DOL ESA
200 Constitution Avenue NW
Washington, D C 20210

Room N 5605

Dear Ms Oshal

As we discussed during a telephone conversation last week Teamsters Local Union No 769 employees Mike Scott, Josh Zivalich, Rolando Piña, and Keith Pascalis, mailed their LM-30 forms to the US Department of Labor Wachovia Building 1 East Broward Boulevard Room 608 Fort Lauderdale Florida 33301 Each of the mailings was postmarked on or before August 15, 2005 All four of the LM-30's were returned to sender with a notation that there was no entity at the address to receive documents Josh Zivalich personally went to the Wachovia Building address to redeliver his LM-30 and found that there was no occupant He learned from a law firm located down the hall that no one had moved into the office space as yet

I have enclosed herewith the four (4) LM 30 s with the outer envelopes they were originally mailed in As you can see reasonable attempts were made by each of our employees to comply with the August 15th deadline

Two other employees of Local 769, Stephen Greenwell and Daisy Gonzalez, also mailed their LM 30's to the Wachovia Building address but have not received notice that they were undeliverable If the LM-30's for Mr Greenwell and Ms Gonzalez are returned, we will likewise forward them to you immediately

If you have any questions, please call me at your convenience

Very Truly Yours

Stanton R Orr Esq

Counsel for Teamsters Local Union No 769

cc Mike Scott
Josh Zivalich
Rolando Piña
Keith Pascalis
Steve Greenwell
Daisy Gonzalez

Encl

